CITY COUNCIL, CITY OF LODI CARNEGIE FORUM, 305 WEST PINE STREET WEDNESDAY, NOVEMBER 4, 1992 7:30 P.M.

ROLL CALL

Present:

Council Members - Hinchman, Pennino,

Sieglock, Snider, and Pinkerton (Mayor)

Absent:

Council Members - None

Also Present: City Manager Peterson, Assistant City

Manager Glenn, Community Development Director Schroeder, Public Works Director Ronsko, City Attorney McNatt, and City Clerk

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INVOCATION

The invocation was given by Pastor Con Edwards, Ebenezer

Congregational Church.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Pinkerton.

PRESENTATIONS

PROCLAMATION

CC-37

Mayor Pinkerton presented a proclamation for "Scouting for

Food Good Turn Week".

CONSENT CALENDAR

In accordance with report and recommendation of the City Manager, Council, on motion of Council Member Hinchman, Pennino second, approved the following items hereinafter set forth.

bet forth.

Agenda item #F-11 entitled, "Salary adjustments for members of the Firefighters Unit" was removed from the agenda.

CLAIMS CC-21(a)

Claims were approved in the amount of \$3,759,639.07.

MINUTES

The Minutes of the October 7, 1992 (Regular Meeting) were

approved as written.

SPECIFICATIONS APPROVED FOR PADMOUNT TRANSFORMERS

CC-12.1(b)

The City Council approved the specifications and authorized advertisement for bids for the purchase of thirteen single-phase, and seven three-phase padmount transformers of various ratings.

The transformers will be used in the electric distribution system in various locations such as Century Meadows, Safeway, Payless, Lucky Stores, and the Stadium.

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Additionally, some transformers will be used for PCB replacement, and to replenish inventory.

SPECIFICATIONS APPROVED FOR POLEMOUNT TRANSFORMERS

CC-12,1(b)

The City Council approved the specifications and authorized advertisement for bids for the purchase of 27 circuit-protected and 15 conventional polemount transformers of various ratings.

The transformers will be installed as replacements for PCB-contaminated units, and to replenish inventory.

PURCHASE OF 1500 GPM PUMPER FOR THE FIRE DEPARTMENT APPROVED

RESOLUTION NO. 92-180

CC-12(d) CC-300 The City Council adopted Resolution No. 92-180 awarding the bid for the purchase of one 1,500 gallon per minute pumper to the low bidder, Hi-Tech Emergency Vehicle Service, Inc., in the amount of \$213,175.05.

On May 20, 1992 the City Council authorized bids for the purchase of a Fire Pumper. On August 19, 1992, the City Council rejected all bids received on July 8, 1992. The Fire Department revised the specifications and the City Council authorized the readvertisement for bids. Four new proposals were received and opened on September 29, 1992. Results of the bid are as follows:

| | <u>Lease/Purchase</u> | <u>Purchase</u> |
|--|-----------------------|-----------------|
| Hi-Tech Emergency Vehicle, Oakdale | \$213,175.05 | \$191,014.89 |
| Westates Truck Equipment Corp., Woodland | \$222,082.00 | \$199,243.75 |
| River City Emergency Equipment Co., Sacramento | \$225,156.55 | \$201,463.41 |
| Golden State Fire Apparatus, (Pierce) Modesto | \$232,664.63 | \$198,578.94 |

Golden State Fire Apparatus did not meet bid specifications at the quoted price.

The City Council was advised that \$40,000 was approved in the 1992/93 Budget to acquire bids for the lease/purchase of a new Fire Apparatus. Delivery times are approximately 8 to 12 months which would make the first payment due in the 1st quarter of the 1993/94 budget year.

The first year of a five-year lease/purchase cost will be \$44,790.36 and will not be due until the 1st quarter of the 1993/94 budget year. We currently have \$40,000.00 approved in the 1992/93 budget for the purchase of this pumper. We would require an additional \$4,790.36 appropriation for the fiscal year 1993-94 to meet the first year's payment.



CONTRACT AWARDED FOR UNDERGROUND FUEL STORAGE TANK REMOVAL, 125 NORTH STOCKTON STREET

RESOLUTION NO. 92-181

CC-12(a) CC-300 The City Council adopted Resolution No. 92-181 awarding the contract for Underground Fuel Storage Tank Removal, 125 North Stockton Street to James C. Bateman Petroleum Services, Inc., DBA SEMCO, in the amount of \$9,793.91.

This project consists of removing one 2,000-gallon single-wall steel underground fuel storage tank, piping, concrete dispenser island, dispenser, vehicle slabs and adjacent asphalt concrete paving. The work shall also include all permits, inspection fees, draining, cleaning and purging of fuel lines and tank, disposal and tracking of tank, soil tests and report of test results, all excavation, backfill, import borrow, and compaction and grading to return the site to its original condition.

Plans and specifications for this project were approved on October 7, 1992. The City received the following four bids for this project:

| <u>Bidder</u> <u>Location</u> | Bid |
|--|------------|
| Engineer's Estimate \$ | 312,020.00 |
| James C. Bateman Petroleum Modesto Services, Inc., DBA SEMCO | 9,793.91* |
| Herbst Engineering, Inc. Sacramento | 11,803.50* |
| Triangle Inc. of Sacramento Sacramento | 12,807.00 |
| Ramcon West Sacramento \$ | 16,691.50 |

ACCEPTANCE OF IMPROVEMENTS UNDER CHEROKEE LANE STREET IMPROVEMENTS, 200' S/KETTLEMAN LANE TO POPLAR STREET

CC-90

The City Council accepted the improvements under the "Cherokee Lane Street Improvements, 200' S/Kettleman Lane to Poplar Street" contract, and directed the Public Works Director to file a Notice of Completion with the County Recorder's office.

The contract was awarded to Claude C. Wood Co. of Lodi on February 5, 1992 in the amount of \$84,323.60. The contract has been completed in substantial conformance with the plans and specifications approved by the City Council.

The contract completion date was June 29, 1992, and the actual completion date was July 7, 1992. The final contract price was \$100,110.92. The difference between the contract amount and the final contract price is mainly due

to additional paving and grinding that was caused by the unexpected thickness of the existing asphalt concrete.

ACCEPTANCE OF IMPROVEMENTS AT ALDER PLACE, TRACT NC. 2531

RESOLUTION NO. 92-182

CC-46 CC-300 The City Council adopted Resolution No. 92-182 accepting the development improvements for Alder Place, Tract No. 2531.

Improvements at Alder Place have been completed in substantial conformance with the requirements of the Improvement Agreement between the City of Lodi and Vinewest Development, dated February 11, 1992, as shown on Drawings No. 91D056 through 91D058, and as specifically set forth in the plans and specifications approved by the City Council.

No streets were dedicated with this subdivision.

PUBLIC HEARING SET TO CONSIDER UPDATE OF DEVELOPMENT IMPACT MITIGATION FEES

CC-46 CC-56 The City Council set a Public Hearing for November 18, 1992 to consider updating the City's Development Impact Mitigation Fees.

The City's Development Impact Mitigation Fee Program, adopted in 1991, provides for an annual update of the fees based on the Engineering News Record 20 Cities Construction Cost Index. Further adjustments can be made if there are substantial changes in the fee program projects, their costs, or other factors.

The projects, costs, need for improvements and relationship between the need and impacts of the various types of development are substantially the same as contained in the 1991 Lodi Development Impact Fee Study prepared by Nolte and Associates and Angus McDonald & Associates. Minor changes in street projects have occurred which offset each other in terms of costs under the fee program. Costs for Kettleman Lane (Highway 12) widening are higher due to widening and traffic signal relocations approved by the Council in conjunction with the Wal-Mart project. However, Federal funding for some traffic signals included in the program will offset these costs.

The only other potentially substantial change involved the cost of land acquisition for basins and parks. The Study calculations used a land value of \$100,000 per acre as of January 1990. The fee calculation process used in establishing the fees adopted in late 1991 included an inflation factor which updated this value to roughly



\$106,000. The City has received appraisals on two basin sites. Negotiations have not been completed on either site, but the average appraised value was \$105,000 per acre. Thus, no additional adjustment in the Storm Drainage or Parks and Recreation fees is recommended because of land value

The recommended adjustment to the fees consists of a 3.61% increase based on the Engineering News Record 20 Cities Construction Cost Index. The total increase for single-family residential development is \$1,460 per acre or roughly \$300 per dwelling.

URGENCY ORDINANCE ADOPTED AUTHORIZING DELIVERY OF UNCLAIMED BICYCLES AND TOYS FOR THE "MAYOR'S ANNUAL HOLIDAY CHILD SHARE PROGRAM"

ORDINANCE NO. 1560

CC-16 CC-23 CC-149 The City Council adopted Urgency Ordinance No. 1560 entitled, "An Uncodified Urgency Ordinance of the Lodi City Council Authorizing Delivery of Unclaimed Bicycles and Toys for the Mayor's Annual Holiday Child Share Program".

The City Council was advised that for the last couple of years, the Lodi Service Center, working in conjunction with the Salvation Army, has requested and received all unclaimed bicycles and toys held by the Lodi Police Department for more than sixty days, in lieu of their being sold at auction. These items are given to underprivileged children during the holiday season. This year, the Lodi Service Center will be handling this project and will be responsible for distribution of the items.

If the Council deems it appropriate, Welfare and Institutions Code Section 217 can be utilized to authorize delivery of the toys and bicycles to the Lodi Service Center for distribution.

ITEM REMOVED FROM AGENDA

Agenda item #F-11 entitled, "Salary adjustments for members of the Firefighters Unit" was removed from the agenda.

PROVISION OF UNIFORMS AUTHORIZED FOR CERTAIN MAINTENANCE EMPLOYEES

RESOLUTION NO. 92-183

CC-34 CC-300 The City Council adopted Resolution No. 92-183 approving the specifications and authorizing advertisement for bids for uniforms for Public Works Water/Wastewater and Streets employees.

Public Works Water/Wastewater and Streets employees have a need for uniforms due to four separate issues:

- . safety
- . identification
- . convenience
- . appearance

The safety issue stems from the type of work which the Public Works employees must conduct near or in sewer lines and manholes. The jobs frequently expose employees to raw sewage. Currently, employees wear their soiled clothing home and toss the clothing into the washing machine along with the rest of the family's clothes. CalOSHA suggests that this habit may be unhealthy to the workers as well as to the workers' families. To alleviate this problem workers would be issued a set of uniforms to be laundered by a uniform service, thereby reducing potential health exposure.

The issue of identification for field crews is also one of a safety matter. Public Works employees cannot easily be distinguished from the general citizenry while working in the streets or on private property unless they are near a marked City vehicle. Employees need to be differentiated in the event that the public needs service and for the employees' safety (i.e. working in the street or in the alley).

The convenience issue stems from the fact that employees periodically get hot tar splattered on their clothing while working on the streets. The tar hardens until washed in the washing machine, at which time it softens and sticks to other clothing and to the inside of the washing machine. Although this does not qualify as a health hazard, it is an inconvenience to employees and to their families when multiple sets of clothing are ruined from the tar. Uniforms would eliminate this problem since employees would not bring the tarnished clothing home.

The fourth issue concerns the image which the City wants to portray to the community. Uniforms would certainly enhance the reputation of the field crews and would give these employees a professional "look" while improving their appearance for themselves and the community.

Uniforms for approximately 50 Public Works employees would include slacks and shirtsleeve collared shirts with the City logo. Eleven sets of uniforms would have to be inventoried for each employee to accommodate a uniform rotation between the worksite and the laundry service.



Annual cost to provide the uniforms will be approximately \$11,000. Once issued the uniforms, it would be mandatory for employees to wear the uniforms, unless the laundry service was delayed and unable to deliver clean uniforms on time.

COMMENTS BY CITY

COUNCIL MEMBERS

The following comments were received under the "Comments by City Council Members" segment of the agenda:

COUNCIL MEMBER SNIDER REMINDS ALL CANDIDATES TO REMOVE POLITICAL SIGNS

Council Member Snider reminded all candidates to remove their campaign signs now that the election is over.

LODI-TOKAY BAND REVIEW

Mayor Pro Tempore Pennino announced that Saturday, November 7, 1992 the Lodi-Tokay Band Review is being held in Lodi and urged all citizens to attend this outstanding event.

COMMENTS BY THE PUBLIC ON NON AGENDA ITEMS

The following comments were received under the "Comments by the public on non-agenda items" segment of the agenda:

LODI PARKS AND RECREATION COMMISSION ADOPTS RESOLUTIONS TO BE PRESENTED BEFORE THE STATE WATER RESOURCES CONTROL BOARD REGARDING THE RECREATION IMPORTANCE OF THE MOKELUMNE RIVER

CC-184

Bob Johnson, Lodi Parks and Recreation Commissioner advised the City Council that on Tuesday evening the Commission adopted two resolutions to be presented before the State Water Resources Control Board regarding the recreation importance of the Mokelumne River.

The City Council asked that review of this action be the topic of an adjourned regular meeting of the Lodi City Council to be held Tuesday, November 10, 1992 at 7:00 a.m.

CITIZEN LAHR ADDRESSES THE CITY COUNCIL REGARDING A NUMBER OF ITEMS

CC-16

Virginia Lahr, 311 East Elm Street, Lodi addressed the City Council applauding the past efforts of outgoing Council Members Hinchman and Pinkerton and applauding Stephen Mann and Ray Davenport on being elected to the City Council. Mrs. Lahr further stated that she feels that the people have spoken and that she would hope that no more negativity would be directed toward Council Member Elect Davenport.

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LODI ARTS COMMISSION APPLICANT EXPRESSES DISAPPOINTMENT IN NOT BEING APPOINTED

CC-2(k) CC-16 Mr. Rick Pelton, 1300 West Lodi Avenue, Suite A, Lodi addressed the City Council indicating his disappointment in the City Council not concurring with the Mayor's appointment of him to the Lodi Arts Commission and asking that the matter be researched as to the reasons.

VETERANS OF FOREIGN WARS REPRESENTATIVE REQUESTS PERMISSION TO TIE RED, WHITE AND BLUE RIBBONS ON TREES IN THE DOWNTOWN AREA IN HONOR OF VETERANS DAY

CC-6

Harold Klein, representing the Veterans of Foreign Wars, received City Council approval of his request for that organization to tie red, white, and blue ribbons on trees in the downtown area in honor of November 11, 1992, Veterans Day.

PUBLIC HEARINGS

Notice thereof having been published according to law, an affidavit of which publication is on file in the office of the City Clerk, Mayor Pinkerton called for the Public Hearing to consider the appeal received from Joe (Mark) Newfield regarding Notice of Public Nuisance and Order to Abate property located at 4 Sierra Vista Place, Lodi issued by James H. Siemers, Code Enforcement Officer on April 2, 1992.

MARK NEWFIELD APPEAL - 4 SIERRA VISTA PLACE

CC-53(b)

The City Council was advised that on Thursday, October 29, 1992, Mark Newfield acquired Building Permit No. 24,166 to repair the fire-damaged structure at 4 Sierra Vista Place. This action occurred after the Community Development Director had prepared the Council Communication on the Public Hearing to consider Mr. Newfield's appeal of an Abatement Order issued for that address by the Code Enforcement Officer.

Since the property owner has a building permit to repair the damaged structure, which was the reason for the Abatement Order, the City Council does not need to conduct the Public Hearing on the appeal.

PUBLIC HEARING TO CONSIDER PLANNING
COMMISSION'S RECOMMENDATION THAT SPARC'S
AUTHORITY BE EXTENDED TO INCLUDE NON-RESIDENTIAL
NEW CONSTRUCTION AND REMODEL PROJECTS IN M-1
AND M-2 ZONES AND TO EXPAND THE DEFINITION
OF "MATERIAL ALTERATION"

CC-2(1) CC-53(a) Notice thereof having been published according to law, an affidavit of which publication is on file in the office of



the City Clerk, Mayor Pinkerton called for the Public Hearing to consider the Planning Commission's recommendation that the Site Plan and Architectural Review Committee's (SPARC) authority be extended to include non-residential new construction and removal projects in M-1 and M-2 zones and to expand the definition of "material alteration".

Inasmuch as no member of the Planning Commission was in attendance at this meeting, the City Council continued the subject Public Hearing to the Regular Meeting of November 18, 1992.

REPORT

PLANNING COMMISSION City Manager Peterson presented the following Planning Commission Report of the Planning Commission Meeting of October 19, 1992.

CC-35

The Planning Commission recommended that the City Council approve the Building Permit Allocation Schedule for 1992. Pursuant to the request of the Planning Commission, the City Clerk was directed to place this matter on the agenda for the November 18, 1992 Regular Meeting.

City Manager Peterson presented the following Planning Commission Report of the Planning commission Meeting of October 26, 1992.

The Planning Commission -

Conditionally approved the request of LJM Development on behalf of Jim and Karen Munro for a tentative parcel map to create 3 lots from 2 lots at 1202 and 1206 South School Street in an area zoned R-MD, Medium Density Multiple Family Residential.

> Conditionally approved the request of Steven E. Pechin, Baumbach and Piazza, Inc. on behalf of Delmar Batch for approval of a tentative parcel map to create 2 parcels from 1 parcel at 1767 East Harney Lane (APN 058-210-02) in an area zoned R-2, Single-Family Residential.

> Conditionally approved the request of Steven E. Pechin, Baumbach and Piazza, Inc. on behalf of Ben Schaffer, et al for approval of a lot line adjustment between 712 South Garfield Street and 504 East Tokay Street in an area zoned R-1*, Single-Family Residential - Eastside.

> Took no action on the request of Gary Archer for a use permit for a temporary office trailer at 247 Commerce Street in an area zoned M-2, Heavy Industrial because the applicant has decided to install a modular building on a permanent foundation.

c.

a.

b.

d.

COMMUNICATIONS (CITY CLERK)

CONCERN EXPRESSED REGARDING PRODUCT LINE SOLD BY LODI GRAPE FESTIVAL PARADE ROUTE VENDORS

CC-16

Following receipt of a letter from Thomas C. Hoffman, 10112 East Woodbridge Road, Acampo expressing concerns dealing with out-of-town vendors along the route of the Grape Festival Parade and the products they are selling which are being propelled at parade participants, the City Council referred the matter to staff.

TRIANGLE PACIFIC CORPORATION IN LODI ANNOUNCES CLOSING OF ITS PLANT

CC-69

City Clerk Reimche presented a letter which had been received from Blair Conaway Bograd and Martin regarding the closure of its manufacturing firm, Triangle Pacific Corporation in Lodi. City Manager Peterson reported on a recent meeting he had with a representative of the Company regarding the plant closure.

APPOINTMENT MADE TO LODI ARTS COMMISSION

CC-2(k)

On motion of Council Member Hinchman, Sieglock second, the City Council concurred with the Mayor's appointment of Marlo Kerner to fill an unexpired term on the Lodi Arts commission which term is due to expire July 1, 1994.

REGULAR CALENDAR

GOLF DRIVING RANGE UPDATE

CC-27(b)

The City Council received the following report regarding the extension of the Golf Driving Range Agreement with the County of San Joaquin and the Grape Festival Board and the Golf Driving Range sublease.

The City Council was advised that we are currently drafting a new extension for a three (3) year renewal for our driving range sublease operation with the County of San Joaquin and the Festival Board. The new term would run from July 1, 1993 to June 30, 1996.

A rough draft has been prepared by City Attorney McNatt which we and the Festival people are reviewing. Once this has been accomplished, it will be presented to the County and Festival Board for approval and back to the City Council for their review and approval. I would think you will see something before you by December or the first part of the new year.



We have enjoyed a very good working relationship with Graeme Stewart and the Festival Board over these many years and see no reason for that to not continue.

As we work towards our extension agreement, we have been contacted by Mr. George Sakurai, current operator of the Golf Driving Range, that he wants to sell his interest in his range to Mr. Ken Choo and Mr. Duke Nicholls.

City of Lodi, through agreement with the County/Festival Board, lease from them the property and then sublease the operation to a third party. We receive monthly a rental fee, currently \$450.00 per month, and a 10% of ball rentals sold monthly at the range. These figures monthly can vary - low season, \$150.00-\$200.00; high season, \$350.00-\$400.00. This ball rental is split in half, and we (City) send a check to the Festival for that amount. You will see by this report that we are on the plus side of this operation by about \$1,164.83. Our operational services are mowing, electrical, water/sewer and occasionally we participate in some minor maintenance. Over the years, we have also participated jointly with the owner and festival in a major improvement. At this point, we are considering Mr. Choo's and Mr. Nicholls' abilities to take over the operation of the range and what they will bring to the range for our citizens. We have seen some major improvements, facility-wise, within the last two months - (1) a new viewing and seating deck, (2) cement driving range pads, and (3) golf shop renovation. Planned is a remodel of the pro shop and possibly a small breakfast/lunch cafe on that corner (Lockeford/Cherokee Currently, though, Mr. Choo and Mr. Nicholls are ironing out their working relationship. Once this is resolved to our satisfaction and we know we'll have a solid teaching pro in place, we would then endorse the change in owner/operator. Hopefully, we will likewise be back to you with a recommendation for approval of a new owner/operator within the next couple of months.

REPORT REGARDING PROPOSAL FOR GOLF FACILITY AT G-BASIN

CC-27(a)

The City Council was advised by Parks and Recreation Director Williamson that over the last six months, we have had out a Request for Proposal of a Golf Range/Center Facility. We received inquiries and sent out packets to six (6) firms or individuals.

We were in communication with these groups during the process and had a tour of local facilities (Henry Glaves and G-Basin Parks) in September. The closing day for proposals was last Friday, October 23, 1992 at $5:00~\rm p.m.$ and we received NO proposals for our golf complex.

It's my intention to write to the parties who purchased the original RFP packets to find out why there was no interest. Mr. Williamson indicated he would not recommend that we turn this property's use over to Mr. Draggoo, our Parks and Recreation Master Plan Consultant, to fit same into the "big park" plan.

CONSIDERATION OF THE ADOPTION OF AN UNCODIFIED URGENCY ORDINANCE OF THE LODI CITY COUNCIL AMENDING LODI MUNICIPAL CODE CHAPTER 13.16 RELATING TO INDUSTRIAL WASTE COLLECTION MONTHLY RATES CONTINUED TO NOVEMBER 18, 1992

CC-22(b)

The City Council was reminded that on May 1, 1991, City Council introduced Ordinance Numbers 1512 and 1513. The effect of these ordinances would be to guarantee all of Lodi's solid waste stream flow through the materials recovery facility to meet AB939 mandates. In turn, this would keep residential and commercial rates down. At that time, City Council indicated it wished the ordinances to become effective at the same time rates for industrial waste collection were set. These ordinances, which will establish an exclusive franchise for Lodi Sanitary City Disposal Company, Incorporated (LSCD), for the collection and disposal of industrial wastes, were laid on the table pending receipt of an industrial rate application from the franchisee.

After many months of deliberations by the Lodi Solid Waste Management Task Force, City Council, staff and LSCD the proposed rates on the Industrial Rate Structure schedule are now presented by the franchisee. Ordinance Numbers 1512 and 1513 are also included in this agenda packet for second reading, consideration and adoption by City Council.

Industrial customers will be charged a drop-off/pick-up charge for the 15 day use of a drop-box based on either the contract high frequency drop rate (5 or more drop boxes per year) or the one time drop rate. A charge for material processing will be based on the individual tonnage generated by each customer multiplied by the material processing charge. A City of Lodi franchise fee of 4 percent of total bill will be charged.

The proposed Industrial Rate Structure provides for an overall revenue requirement increase of 28% for LSCD. This does not mean that every industrial customer will pay 28% more for waste disposal. The new rate structure is based, in part, on the tonnage of waste generated by the customer. Those who reduce waste generated by their operations will see their costs drop. Those who do not change, or generate more waste, will see their costs escalate.



It should also be noted that LSCD has clearly stated that only those materials which the customer designates as wastes will be collected. "In-house recyclables" are the property and responsibility of the customer. However, any attempt to label waste truly intended for landfill disposal as "recyclables", in an effort to avoid using LSCD's services, will not be permitted.

Revenues generated through this industrial rate application are needed by LSCD in addition to the residential and commercial solid waste collection rates approved by City Council at their meeting of October 21, 1992. Taken in their entirety, these revenues will facilitate the construction and operation of the new Materials Recovery Facility and other recycling/diversion/composting programs which will be implemented by LSCD.

Also addressing the City Council regarding the matter were:

- a) Mr. Dave Vaccarezza, Sanitary Disposal Company; and
- b) Mr. Kevin Van Steenberge, 1208 DeVine Drive, Lodi.

Following discussion, on motion of Council Member Sieglock, Pennino second, the City Council deferred action on the matter to the regular City Council meeting of November 18, 1992 to allow the industrial community an opportunity to review this matter.

REVISED 1992-93 OPERATING BUDGET

RESOLUTION NO. 92-184

CC-21(b)

The City Council was reminded that at its regular meeting of July 1, 1992, the City Council approved the Operating Budget for 1992-93. The Council was advised that this would serve as an interim budget until the State's budget was adopted and the extent of the revenue reductions to cities was known. At that time the Council would be requested to adopt a revised, final budget. We now know that the State's revenue reduction to the City of Lodi will be approximately \$430,000.

Mr. C. M. Sullivan, President of the Lodi Library Board of Trustees addressed the City Council regarding the matter as it pertained to the Library budget.

Following discussion, on motion of Council Member Snider, Pinkerton second, the City Council by the following vote adopted Resolution No. 92-184 entitled, "A Resolution of the Lodi City Council Adopting an Operating Budget for the Support of Various Departments of the City of Lodi and a

Utility Outlay Budget for the Fiscal Year Beginning July 1, 1992 and Ending June 30, 1993 with the exception of the Lodi Library":

Ayes: Council Members - Pennino, Sieglock, Snider, and

Pinkerton (Mayor)

Noes: Council Members - Hinchman

Absent: Council Members - None

ORDINANCES

REFUSE RATES

ORDINANCE NO. 1512

CC-22(b) CC-149 Ordinance No. 1512 entitled, "An Ordinance of the Lodi City Council Amending Lodi Municipal Code Chapter 13.16 - Solid Waste - To Provide for the Addition of Industrial Refuse Service" having been introduced at a regular meeting of the Lodi City Council held May 1, 1992 was brought up for passage on motion of Mayor Pro Tempore Pennino, Hinchman second. Second reading of the ordinance was omitted after reading by title, and the ordinance was then adopted and ordered to print by the following vote:

Ayes: Council Members - Hinchman, Pennino, and Pinkerton

(Mayor)

Noes: Council Members - Sieglock and Snider

Absent: Council Members - None

Following additional discussion on motion of Council Member Pennino, Sieglock second, the City Council by the following vote laid the adoption of Ordinance No. 1512 on the table:

Ayes: Council Members - Pennino, Sieglock, and Snider

Noes: Council Members - Hinchman and Pinkerton (Mayor)

Absent: Council Members - None

ORDINANCE NO. 1513

Ordinance No. 1513 entitled, "An Ordinance of the Lodi City Council Amending the City's Exclusive Franchise for Waste Disposal Services to Include Industrial Waste" having been introduced at a regular meeting of the Lodi City Council held May 1, 1992 was brought up for passage on motion of Mayor Pro Tempore Pennino, Hinchman second. Second reading of the ordinance was omitted after reading by title. The ordinance failed to be adopted by the following vote:

Ayes: Council Members - Hinchman and Pinkerton (Mayor)

Noes: Council Members - Pennino, Sieglock and Snider

Absent: Council Members - None

Following additional discussion, on motion of Mayor Pro Tempore Pennino, Sieglock second, the City Council by the following vote laid the adoption of Ordinance No. 1513 on the table:

Council Members - Pennino, Sieglock, and Snider Ayes:

Noes: Council Members - Hinchman and Pinkerton (Mayor)

Absent: Council Members - None

TRAFFIC REGULATIONS ON STATE HIGHWAYS

ORDINANCE NO. 1557

CC-48(a) CC-149

Ordinance No. 1557 entitled, "An Ordinance of the City Council of the City of Lodi Amending Lodi Municipal Code Chapter 10.16 by Adding a New Section 10.16.015 Relating to Traffic Regulations on State Highways" having been introduced at a regular meeting of the Lodi City Council held October 21, 1992 was brought up for passage on motion of Council Member Snider, Sieglock second. Second reading of the ordinance was omitted after reading by title and the ordinance was adopted by unanimous vote of the City Council.

NO CLOSED SESSION

It was determined that it was not necessary for the City Council to meet in Closed Session.

ADJOURNMENT

There being no further business to come before the City Council, Mayor Pinkerton adjourned the meeting at approximately 9:50 p.m.

Ulice M. Reimche

City Clerk